THE EASTERN HAMPDEN COUNTY VETERANS' SERVICE DISTRICT MEETING REGULAR SESSION MINUTES Thursday, October 26, 2023

Members Present: Chairman Michael Valanzola; Ken Geromini; Tom Christensen

Others Present: Pamela Leduc, District Coordinator

Chairman Valanzola called the meeting to order at 8:00 am.

CHAIRMAN'S ANNOUNCEMENTS

"Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by following the Zoom instructions below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of East Longmeadow, Town of Hampden and Town of Wales municipal websites an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting."

NEW BUSINESS

Review and vote to approve the September 20, 2023 Regular Session Meeting Minutes: Action postponed.

Review and vote to approve payroll and accounts payable for September 2023

Motion by Mr. Geromini; seconded by Mr. Christensen; to approve payroll and accounts payable for September 2023 as submitted by the District Treasurer. Mr. Geromini – yes; Mr. Christensen – yes; Chairman Valanzola – yes.

<u>Jason Burgener, Veterans' Service Officer</u>: VSO Burgener is attending the annual MA VSO training from October 23rd to October 26th.

OTHER BUSINESS

Chairman Valanzola instructed Ms. Leduc to include FY 2025 budget discussion on the November meeting agenda.

Unanimous consent indicated to authorize Ms. Leduc to draft a letter to the Town of Monson formally requesting retiree benefit information related to former employees of the district in order to ascertain the district's prorated portion of any ongoing financial liability.

ADJOURNMENT

Motion by Mr. Geromini; seconded by Mr. Christensen; to adjourn the meeting at 8:17 am. Mr. Geromini – yes; Mr. Christensen – yes; Chairman Valanzola – yes.

Respectfully submitted,

Pamela A. Leduc

District Coordinator